



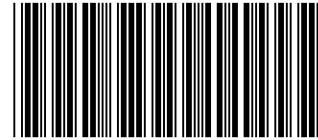
Companies House
— for the record —

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Annual Return

Company Name: **FINSBURY LIMITED**

Company Number: **02956243**



XZ788J68

Received for filing in Electronic Format on the: **27/09/2006**

Company Details

Period Ending: **08/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**TENTER HOUSE
45 MOORFIELDS
LONDON
EC2Y 9AE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL RICHARD COX**

Address: **15 CUMBERLAND PARK
LONDON W3 6SY**

Director 1:

Name: **FAETH BIRCH**

Date of Birth: **26/11/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **44 FINLAY STREET
LONDON SW6 6HD**

Director 2:

Name: **RORY BRYAN DUNCAN** *Address:* **FLAT C63 HERBAL HILL**
CHISHOLM
Date of Birth: **18/03/1964** **GARDENS**
Nationality: **BRITISH** **9 HERBAL HILL**
Occupation: **CONSULTANT** **LONDON EC1R 5XB**

Director 3:

Name: **PAUL RICHARD COX** *Address:* **15 CUMBERLAND PARK**
Date of Birth: **29/11/1970** **LONDON W3 6SY**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MARK HARRIS** *Address:* **FLAT 6 NO 5 TRINITY CHURCH**
Date of Birth: **08/10/1972** **SQUARE**
Nationality: **BRITISH** **BOROUGH**
Occupation: **DIRECTOR** **LONDON SE1 4HU**

Director 5:

Name: **ROLLO HEAD** *Address:* **LAUNDRY HOUSE**
Date of Birth: **29/10/1968** **ADBURY**
Nationality: **BRITISH** **BURGHCLERE**
Occupation: **COMPANY DIRECTOR** **NEWBURY**
BERKSHIRE
UK RG20 4HD

Director 6:

Name: **JAMES LEVITON** *Address:* **20 DOLLIS PARK**
Date of Birth: **04/11/1971** **FINCHLEY**
Nationality: **BRITISH** **LONDON N3 1HN**
Occupation: **DIRECTOR**

Director 7:

Name: **JAMES PHILIP** *Address:* **4 ESMOND ROAD**
MURGATROYD **LONDON W4 1JQ**
Date of Birth: **16/10/1964**
Nationality: **BRITISH**
Occupation: **FINANCIAL**
COMMUNICATIONS

Director 8:

Name: **ROLAND DACRE RUDD** *Address:* **37 PHILLIMORE GARDENS**
Date of Birth: **24/04/1961** **LONDON W8 7QG**
Nationality: **BRITISH**
Occupation: **FINANCIAL COMMUNICATIONS**

Director 9:

Name: **WILL TANNER** *Address:* **FLAT 17 59 ST JOHNS SQUARE**
Date of Birth: **15/03/1972** **LONDON EC1V 4JF**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 10:

Name: **RUPERT EDWARD ALEXANDER YOUNGER** *Address:* **WEST MEON HOUSE**
Date of Birth: **12/05/1966** **WEST MEON**
Nationality: **BRITISH** **HAMPSHIRE GU32 1JG**
Occupation: **FINANCIAL COMMUNICATIONS**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1052631	GBP10526.31
A ORDINARY	1352463	GBP13524.63
B ORDINARY	202631	GBP2026.31
ORDINARY	10526310	GBP10526.31
TOTALS	13134035	GBP36603.56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11578941 ORDINARY Shares held as at 08/08/2006

Name: **WPP GROUP**

Address: **27 FARM STREET
LONDON W1T 5RJ**

Shareholding 2:

1352463 A ORDINARY Shares held as at 08/08/2006

Name: **WPP GROUP**

Address: **27 FARM STREET
LONDON W1T 5RJ**

Shareholding 3:

202631 B ORDINARY Shares held as at 08/08/2006

Name: **WPP GROUP**

Address: **27 FARM STREET
LONDON W1T 5RJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/09/2006** *Authenticated:* **Yes (E/W)**